

PREPARED BY AND RETURN TO:  
Greenberg Nikoloff, P.A.  
1964 Bayshore Blvd, Suite A  
Dunedin, FL 34698

CERTIFICATE OF AMENDMENT  
TO THE  
BYLAWS  
FOR  
AQUA SOLIS HOMEOWNERS ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on the 5 day of December, 2024 by the unanimous approval of the Board of Directors and the approval of not less than two-thirds of the votes cast at a meeting called for this purpose, the Bylaws of Aqua Solis Homeowners Association, Inc., originally recorded being attached as an exhibit to the Declaration of Covenants and Restrictions for Aqua Solis, in O.R. Book 19744, Page 2675, et seq., in all of the Public Records of Pinellas County, Florida, be, and the same is hereby amended as follows:

The Bylaws for Aqua Solis Homeowners Association, Inc., is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to the Bylaws for Aqua Solis Homeowners Association, Inc."

IN WITNESS WHEREOF, Aqua Solis Homeowners Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 11 day of December, 2024.

AQUA SOLIS HOMEOWNERS  
ASSOCIATION, INC.

(Corporate Seal)

By: James Gulino  
AQUA SOLIS, President

ATTEST:

JAMES GULINO  
Printed Name

Shannon Massieu  
Aqua Solis, Secretary

Shannon Massieu  
Printed Name

STATE OF FLORIDA  
COUNTY OF PINELLAS

On this 11<sup>th</sup> day of December, 2024, personally appeared before me James Gulino, as President, and Shannon Massieu, as Secretary of Aqua Solis Homeowners Association, Inc., who are personally known to me or who have produced Driver's licenses as identification and who did take an oath.

Catherine M. Roberts  
NOTARY PUBLIC



CATHERINE M. ROBERTS  
Notary Public  
State of Florida  
Comm# HH279140  
Expires 8/7/2026

**EXHIBIT "A"**  
**SCHEDULE OF AMENDMENTS**  
**TO THE**  
**BYLAWS**  
**FOR**  
**AQUA SOLIS HOMEOWNERS ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE**  
**DELETIONS INDICATED BY ~~STRIKE THROUGH~~**

1. ARTICLE IV, Directors, Section 1, Board of Directors, of the Bylaws, shall be amended to read as follows:

**ARTICLE IV**  
**Directors**

Section 1. **Board of Directors.** ~~Until turnover,~~ The affairs of the Association shall be managed by a Board of five (5) ~~3~~ directors. A director must be a Member. ~~Subsequent to Turnover, the Board shall be comprised of not less than 3 directors and not more than 5 directors, such~~ The number of directors shall be determined by the Board from time to time. ~~There shall be at all times a minimum of 3 directors.~~ At all times, the total number of directors shall be an odd number.

**EXHIBIT "A"**